



Companies House

part of the service

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

03274858

Company Name in full

ALCHEMY VENTURE PARTNERS  
LIMITED

Date of appointment  
Day Month Year  
25 06 2008

Date of Birth  
Day Month Year  
19 07 1969

Appointment form  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JOHN GRANT

Surname

LOUGHTREY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

SW6 4BW

County / Region

Country

England

†Nationality

Irish

†Business occupation

Venture Capitalist

†Other directorships (additional space overleaf)

CASPIAN BOW LIMITED

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Signed

Susan Woodman

Date

7/07/08

A director, secretary etc must sign the form below

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Susan Woodman  
20 Bedfordbury, London, WC2N 4BA

Tel 020 7240 996

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



\*AAG1C1FT\*

A20 15/07/2008 38

COMPANIES HOUSE

\*AC4G51AM\*

A45 10/07/2008 273

COMPANIES HOUSE

THU TUESDAY

Company Number

03274858

† Directors only

† Other directorships

CASPIAN HOLDINGS LIMITED

CASPIAN TOPCO LIMITED

SPINNAKER BOCO LIMITED

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company